

Minutes
Town of Durand Regular Board Meeting
October 9, 2018

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Lisa Ridgeway present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of Minutes

Minutes of the September 11, 2018 Regular Board Meeting were read. Motion made by Mark Weiss to approve the minutes as presented. Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The September 2018 Treasurer's report was presented by Audrey Bauer. The balance on hand as of September 28, 2018 was \$216,279.16.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$28,822.02. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway checked Kees Lane yesterday after the recent heavy rainfall. Water wasn't coming up over the road, but Stan will check back periodically. Stan also checked out Vradenburg Rd and thought that it seemed to be in good condition and could wait until we are eligible for grant money.

Stan received a call from Erickson Trucking regarding putting up a sign near Durand Smokehouse on Hwy 85. The sign may not comply with the town's zoning ordinance and could require a conditional use permit.

Public Comments

No public comment

Assessor/ Zoning Administrator Contract

Proposals from Chimney Rock Appraisal and Kleven Property Assessments were distributed for review. After discussion, Kleven Property Assessments will be asked to attend next month's meeting for further consideration.

2019 Budget Preparation

The board reviewed the 2019 budget, and it will be presented at the November meeting.

Determine date of next meeting and agenda items

The next meeting is set for Tuesday, November 13, 2018 with the budget hearing beginning at 6:30 pm, followed by the special meeting of the electors and regular monthly meeting.

Adjournment

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:55pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk